



# Agenda

## Special Mangum Utility Authority Meeting

### June 11, 2024

**6:00 PM**, or immediately following City Commission Meeting  
City Administration Building at 130 N Oklahoma Ave.

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In accordance with the Americans with Disabilities Act, persons who need accommodation in order to attend or participate in this meeting should contact City Hall at 580-782-2250 no less than 48 hours prior to the meeting in order to request such assistance.

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*The Trustees of the Mangum Utility Authority will meet in a special session on June 11, 2024, immediately following the City of Mangum Commission meeting for such business as shall come before said Trustees.*

#### **CALL TO ORDER**

#### **ROLL CALL AND DECLARATION OF QUORUM**

#### **CONSENT AGENDA**

*The following items are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Board member (or a community member through a Board member) so requests, in which case the item will be removed from the Consent Agenda and considered separately. If any item involves a potential conflict of interest, Board members should so note before adoption of the Consent Agenda.*

1. Approve May 7, 2024 Meeting Minutes as presented.
2. Approve April 2024 Financials for all funds.
3. Approve May 2024 claims.
4. Approve June estimated payroll.

#### **FURTHER DISCUSSION**

#### **REMARKS**

*Remarks or inquiries by the audience not pertaining to any item on the agenda.*

#### **ORDINANCES & RESOLUTIONS**

#### **OTHER ITEMS**

5. Discussion and possible action regarding the approval of a non-exclusive facilities license agreement between the City of Mangum and Chisolm Broadband to allow Chisolm to mount broadband internet equipment at the top of each of the City's water towers
6. Discussion and possible action regarding accepting the payment of \$83,245.00 from the Purplewave Auction of items declared surplus on February 5, 2024, with such proceeds being distributed as follows:  
  
Golf - \$15,205  
Police - \$13,700

Parks/Cemetery - \$8,350  
Streets - \$7,100  
Electric - \$4,625  
Water - \$25,575  
Shop - \$3,155  
Recycle \$3,125  
Animal Control - \$300  
General - \$2,110

7. Discussion and possible action regarding paying the invoice in the amount of \$5,185 to RSMeacham CPA & Advisor for work on the FY23 Audit.
8. Discussion and possible action regarding soliciting bids from all banking institutions within the City of Mangum for competitive rates and authorization to allow the City Manager to withdraw and deposit funds with the banking institutions that provides the best rates for the City's depository accounts.
9. Discussion and possible action regarding authorizing a credit on Gary Parton's bill in the amount of \$263.73 due to the City billing Mr. Parton for two poly carts instead of one. The credit amount is the amount Mr. Parton paid in excess of one poly cart over a 12-month period.
10. Discussion and possible action regarding paying the City of Altus invoice in the amount of \$3,200 for use of Altus's sewer equipment.
11. Discussion and possible action regarding approving the water tower inspection and cleaning in the amount of \$6,300 from Inland Potable Services for the cleaning and removal of up to three inches of sediment, interior and exterior inspection, a written report, and video of the dive.
12. Discussion and possible action regarding the approval of Invoice #223009-7 from Myers Engineering in the amount of \$1,774.05 for sanitary sewer main and wastewater treatment project.
13. Discussion and possible action regarding approving Invoice #223138-3 from Myers Engineering in the amount of \$2,790.00 for assistance with the DWSRF Water Replacement and Disbursement Form.
14. Discussion and possible action to approve the use of \$23,275.00 in ARPA funds to be paid out as Department Head Bonuses, Longevity pay, Hire of Bonuses, etc. per the City Managers request.

#### **EXECUTIVE SESSION**

15. Discussion and possible action to enter into executive session to discuss the employment, hiring, appoint, promotion, demotion, discipling or resignation of any individual salaried public officer or employee. Specifically, to discuss details regarding the Interim City Manager, In accordance with 25 O.S. 307(B)(1).

#### **OPEN SESSION**

16. Discussion and possible action in regard to executive session, if needed.

## **EXECUTIVE SESSION**

17. Discussion and possible action to enter into executive session to discuss the employment, hiring, appoint, promotion, demotion, discipling or resignation of any individual salaried public officer or employee. Specifically, to discuss details regarding the City Attorney In accordance with 25 O.S. 307(B)(1).

## **OPEN SESSION**

18. Discussion and possible action in regard to executive session, if needed.

## **EXECUTIVE SESSION**

19. Discussion and possible action to enter into executive session to discuss the employment, hiring, appoint, promotion, demotion, discipling or resignation of any individual salaried public officer or employee. Specifically, to discuss details regarding the Interim City Clerk In accordance with 25 O.S. 307(B)(1).

## **OPEN SESSION**

20. Discussion and possible action in regard to executive session, if needed.

## **STAFF AND BOARD REMARKS**

*Remarks or inquiries by the governing body members, City Manager, City Attorney or City Employees*

## **NEW BUSINESS**

*Discussion and possible action on any new business which has arisen since the posting of the Agenda that could not have been reasonably foreseen prior to the time of the posting (25 O.S. 311-10)*

## **ADJOURN**

*Motion to Adjourn*

Duly filed and posted at 4:00p.m. on **June 7, 2024** by City Clerk.

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*Ally Kendall, Interim City Clerk*